

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
JULY 18, 2007 MEETING AGENDA**

Pledge of Allegiance

Adequate notice pursuant to the Open Public Meetings Act has been given of this meeting.

1. By forwarding notice thereof to Today's Sunbeam and Elmer Times Co.
 2. By posting notice thereof on the bulletin board in the Salem County Court House and County Administration Building; and
 3. By filing notice thereof in the Offices of the Salem County Clerk and the Clerk of the Board all having been done at least 48 hours in advance.
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ROLL CALL

MINUTES Dispense with the reading of the minutes of the June 20, 2007 regular meeting and June 28, 2007 special meeting. Minutes be received, approved and recorded in the Minute Book.

WAIVER OF THE RULES

INTRODUCTION

Ordinance No. 2007-08

Ordinance Appropriating Funds from the General Capital Improvement Fund for the County of Salem for the Purpose of Purchasing Vehicles and Equipment for the Mosquito Extermination Commission

1. Motion for Introduction of Bond Ordinance No. 2007-08
2. Roll Call
3. Public Hearing (and adoption) scheduled for Wednesday, August 15, 2007

SPECIAL RECOGNITIONS

Proclamation Designating National Day of the American Cowboy

Proclamation Recognizing Salem County Disabilities Awareness Day

PUBLIC HEARING

Ordinance No. 2007-05

Ordinance Appropriating Funds from the General Capital Improvement Fund for the County of Salem for the Purpose of Dam Rehabilitation and Restoration

1. Motion to Open the Public Hearing
2. Motion to Close the Public Hearing
3. Motion to Adopt Ordinance No. 2007-05
4. Roll Call Vote

Ordinance No. 2007-06

Ordinance Providing for Capital Improvements of the County of Salem, State of New Jersey, Appropriating the Aggregate Amount of \$205,000.00 Consisting of an Amount Currently Appropriated in the County of Salem Adopted Budget which will be Reserved in the County of Salem General Capital Fund

1. Motion to Open the Public Hearing
2. Motion to Close the Public Hearing
3. Motion to Adopt Ordinance No. 2007-05
4. Roll Call Vote

Bond Ordinance No. 2007-07

Bond Ordinance Authorizing the Construction of Improvements to the Camp Karney Dam Structure and Spillway in the County of Salem, New Jersey; Appropriating the Sum of \$1,300,000 therefore; Authorizing the Issuance of General Obligation Bonds or Bond Anticipation Notes of the County of Salem, New Jersey in the Aggregate Principal Amount of up to \$1,300,000; making Certain Determinations and Covenants; and Authorizing Certain Related Actions in Connection with the foregoing

1. Motion to Open the Public Hearing
2. Motion to Close the Public Hearing
3. Motion to Adopt Ordinance No. 2007-05
4. Roll Call Vote

CORRESPONDENCE

GENERAL

Lisa P. Jackson, Commissioner, Department of Environmental Protection – copy of the solid waste management plan amendment which was developed in response to the updated Statewide Solid Waste Management Plan

Mark Stout, Assistant Commissioner, Planning & Development, Department of Transportation – letter in support of the rehabilitation and reconstruction work on the Salem County-owned West Jersey Short Line located between Swedesboro and Salem City provided that the Delaware River Port Authority resolution authorizes the NJDOT to reimburse Salem County for incurred eligible project costs

Benjamin Spinelli, Acting Executive Director, Department of Community Affairs, Office of Smart Growth – letter of thanks for Salem County's support of the Environmentally Sensitive Planning Area (PA5) designation which will be on file for public record and for consideration during the on-going negotiation phase of Cross-Acceptance

David J. Socolow, Commissioner, Department of Labor and Workforce Development – two pieces of correspondence:

- Notice of Obligation providing the Workforce Investment Board with funding authority to be used for administrative purposes
- letter advising that the Workforce Investment Board may receive funds up to \$298,576 for the continuation of the Workforce Learning Link program

Dante Rieti, Cumberland/Salem Workforce Investment Board – Notice of Obligation for additional Workforce Investment Act Allocations for PY 2006-07

Richard L. Cañas, Director, Office of Homeland Security and Preparedness – letter of appreciation of Salem County's efforts, timeliness and cooperation in expending the awarded grant funds

John Patterson, Assistant Chief, Office of Public Employees' Safety, Department of Labor and Workforce Development – letter advising that the inspection conducted regarding the hazards and/or violations were abated

Peter Van Den Kooy, P.P., AICP, Project Manager, LGA Engineering, Inc. – correspondence of the official position of the Township of Oldmans on the State Planning Commission's Cross Acceptance Process

Ira G. Megdal, Cozen O'Connor, Attorneys – Notice of Public hearing regarding a change in control of South Jersey Water Supply Company, Inc, and Penns Grove Water Supply Company, Inc.

Adel Ebeid, Chief Technology Officer, Chair, 9-1-1 Commission, Office of Information Technology – approval of the enhanced 9-1-1 application in the amount of \$60,000

Andrew Westhove, P.E., Challoner & Associates, LLC – notification that CJS Investment, Inc. is applying to the New Jersey Department of Environment Protection, Land Use Regulation Program, for a Stream Encroachment Permit for property in Mannington Township

Yong S. Kong, P.W.S., Professional Wetland Scientist, Land Dimensions Engineering – that Stella Oldmans, LLC is applying to the New Jersey Department of Environmental Protection, Land Use Regulation Program, requesting verification of wetlands boundary on property in Oldmans Township

Cortney Casazza, Director of Operations, Garden State Pharmacy Owners Provider Services Corporation – letter of savings regarding the Prescription Savings Program

Bart R. Mueller, Executive Director, South Jersey Transportation Authority – copy of the July 17th agenda

South Jersey Resource Conservation and Development Council – copy of the June 20th Minutes and notice of the next meeting

Essex County – resolution urging Governor Corzine and the NJ State Legislature to renew and strengthen the Garden State Preservation Trust Fund

Ocean County – resolution opposing the sale or lease of New Jersey toll roads

Borough of Beach Haven, Ocean County – resolution opposing the sale or lease of New Jersey toll roads

Hardyston Township, Sussex County – resolution supporting the restoration of the original budgeted amount of \$12.25million for tourism and advertising and promotion

Warren County – resolution supporting A-1308 which would grant county planning boards the same authority over site plans as the county currently possesses

David & Cindy Bilsing, Pittsgrove residents – letter requesting the renovation of Willow Grove Lake Dam and the restoration of Willow Grove Lake

Michael P. Chapman, Executive Director, Salem County Utilities Authority – copy of the annual Schedule of Cash and Investments

Herbert W. Roeschke, Public Health Coordinator, Department of Health & Senior Services – notice of grant award to provide financial support for the provision of implementing New Jersey's Comprehensive Cancer Control Plan

Tina Ahrens, Operations Division, Superior Court of New Jersey – copy of the Court Security Committee June 21st Minutes

DEPARTMENT REPORTS

For the Month of May

Complete HealthCare Resources-Eastern, Inc. (Nursing Home)

Ranch Hope

For the Month of June

Adjuster

Office of the Disabled

Emergency Services

Weights & Measures

COMMITTEE/COMMISSION MINUTES

Alcohol and Drug Abuse Advisory Committee June 28th Minutes & August 9th Agenda
Alcohol and Drug Abuse Providers Advisory Committee June 28th Minutes
Inter-Agency Council June 5th General Membership & Board Minutes
Library Commission June 18th Minutes
Social Services Board June 28th Agenda
Youth Services Commission & Juvenile Crime Enforcement Coalition June 6th Minutes

PAYMENT OF BILLS & CLAIMS

TREASURER'S REPORT

ADMINISTRATIVE COMMITTEE – Ware, Bobbitt, Timberman

Resolution Authorizing an Interlocal Services Agreement between the County of Gloucester and the County of Salem (\$150,000 – Medical Examiner)

Resolution Urging Opposition to Assembly Bill No. A-4393

Resolution for the Appointment of Members to the Cultural & Heritage Commission (Ron Magill & Annette Devitt)

Resolution Awarding a Consulting Contract to Design and Implement the Disaster Recovery Infrastructure for the Salem County Information Technology Department (\$58,000 – Access Systems Consulting, Inc.)

Resolution Amending a Contract with Inservco Insurance Services, Inc. for the County of Salem (\$43,795)

Resolution Providing for the Insertion of a Special Item of Revenue in the Budget Pursuant to R.S. 40A:4-87, Chapter 159, P.L. 1948 (\$17,377.41 – Personal Assistance Services Program)

Resolution Awarding a Contract for the Provision of Website Design Services for the County of Salem (\$3,250 – Reggie Scott & Associates)

Resolution Authorizing a Loan Agreement from the Salem County Revolving Loan Fund Loan Board to Cheryl and David Turner (or LLC to be formed)

Resolution Authorizing a Contract for Providing Data Processing for the Salem County Board of Taxation (\$14,500 – Micro Systems-nj.com. L.L.C.)

Finance Resolution Cancellation of Check

Resolution Providing for the Insertion of any Special Item of Revenue in the Budget Pursuant to NJSA 40A:4-87, Chapter 159 (\$413,106 – Department of Labor & Workforce Development)

FINANCE COMMITTEE –Sullivan, Ware, Timberman

PUBLIC SERVICES COMMITTEE – Acton, Hogan, Lindenmuth

Resolution to Approve an Agreement between the Salem County Nursing Home and the Salem Community College for the Clinical Nursing Program for the County of Salem

HEALTH & SOCIAL SERVICES COMMITTEE – Hogan, Acton, Ware

Resolution Awarding a Contract for Psychiatric Services for the County of Salem (\$6,000 – Master Psychiatric Consulting, P.C.)

Resolution Approving a Contract for Professional Services for the County of Salem (Donna G. Moore)

Resolution Providing for the Insertion of a Special Item of Revenue in the Budget Pursuant to R. S. 40A:4-87, Chapter 159, P.L. 1948 (\$6,000 - Mental Health Board Planning Grant)

Resolution Providing for the Insertion of a Special Item of Revenue in the Budget Pursuant to R.S. 40A:4-87, Chapter 159, P.L. 1948 (\$1,475 – MICA Training)

Resolution Amending Resolution 2006-255 Approving a Contract for Fire Inspection for the Salem County Nursing Home for the County of Salem (\$19,836 – Majek Fire Protection, Inc.)

Resolution Approving a Contract for Services for the County of Salem and Salem County Nursing Home (\$16,000 – Majek Fire Protection, Inc.)

Resolution Authorizing Award of Contract for Professional Services (\$4,839 – FAMCARE, Inc.)

Resolution Providing for the Insertion of a Special Item of Revenue in the Budget Pursuant to R.S. 40A:4-87, Chapter 159, P.L. 1948 (\$2,500 – County Disaster Liaison)

Resolution Awarding a Lease Agreement with National & Community Service Senior Corps in New Jersey and the County of Salem (Waiver Required)

Resolution Authorizing Award of Contract for Professional Services (\$3,916 – Paul Bussey, MD) (Waiver Required)

PUBLIC SAFETY COMMITTEE – Lindenmuth, Bobbitt, Hogan

Resolution Approving a Contract for Professional Services for the County of Salem (Inmate Telephone, Inc.)

Resolution Authorizing Execution of the Juvenile Justice Commission State Incentive Program Individual Offender Funding Program

Resolution Authorizing an Agreement between the Salem County Board of Chosen Freeholders and Day Fleet Sales for the Provision of Two (2) 2007 Police Interceptor Cars for the Salem County Sheriff (\$43,600)

Resolution Authorizing Contract for Expert Opinion Services for the Salem County Prosecutor's Office (\$5,000 – Julie Ann Cohn Lippmann, Psy.D.)

PLANNING & TRANSPORTATION COMMITTEE – Timberman, Lindenmuth, Sullivan

Resolution Authorizing an Agreement between the County of Salem and the Salem County Utilities Authority for Disposal of Solid Waste

Resolution Endorsing the Appeal of Salem County's Planned Growth Corridor – Proposed Planning Area Changes for the County of Salem (Waiver Required)

PUBLIC WORKS COMMITTEE – Bobbitt, Sullivan, Acton

Resolution Renewing a Contract between the Salem County Board of Chosen Freeholders and EEJ Mechanical, Incorporated for the County of Salem (\$43,144)

Resolution Accepting New Jersey Public Archives and Records Infrastructure Support (PARIS) 2007-2008 Grant

Resolution Providing for the Insertion of a Special Item of Revenue in the Budget Pursuant to R.S. 40A:4-87, Chapter 159, P.L. 1948 (\$891,070 – PARIS Grant)

Resolution Awarding Contract for Supplying and Delivering One (1) New 2007 BL70 Volvo Backhoe Loader (or equal) for the County of Salem (\$63,450 – Farm-Rite, Inc.)

Resolution Awarding a Contract for Furnishing and Delivering Stone Mix Bituminous Paving Material to the County of Salem (\$146,500 – A.E. Stone, Inc.)

Resolution Awarding Contract for Supplying and Delivering One (1) New 2007 JET/VAC Truck (or equal) for the County of Salem (\$261,000 – Granturk Equipment Company, Inc.)

Resolution Authorizing Master Service Agreements with the State of New Jersey for Provision of Mailroom and Telephone Services

Resolution Amending Resolution No. 2007-330

Resolution Rejecting Proposals for the Dam Safety Study of Camp Carney Dam, NJDEP Dam No. 30-8 Avis Mill Road at Avis Mill Pond

Resolution Rejecting Proposals for the Design of Priority Repairs to County Bridge #1700-573, Kings Highway, County Road #620 over Mannington Creek

Resolution Approving Change Order #1 for the Straughns Mill Road, County Road #643 Resurfacing and Widening Project in Oldmans Township for the County of Salem

Resolution Awarding a Contract for the 2007 Oil and Stone Program for the County of Salem (\$85,839.22 – Asphalt Paving Systems, Inc.)

Resolution Awarding a Contract for the 2007 Road Resurfacing Paving Program for the County of Salem (\$455,930.85 – South State, Inc.)

Resolution Awarding a Contract Reconstruction of Buck Road, County Road #553 Phase 1 for the County of Salem (\$1,478,000 – Arawak)

Resolution Approving the Execution of Change Order #3-Final Resurfacing of Churchtown Road, a Local Road in the Township of Pennsville for the County of Salem

Resolution Creating Salem County Records Review Committee (Waiver Required)

Resolution Awarding a Contract for Telephone Equipment, Conduit and Fiber Optic Installation for the County of Salem (\$107,960.70 – Phonextra) (Waiver Required)

Resolution Prohibiting Normal Traffic South Broad Street, County Road #607 in the Borough of Penns Grove, County of Salem (Waiver Required)

UNFINISHED BUSINESS

NEW BUSINESS

PUBLIC COMMENT

CLOSED SESSION (may not be required)

Resolution Authorizing the Exclusion of the Public from a Meeting of the Board of Chosen Freeholders of the County of Salem

MOTION TO ADJOURN

Next Meeting Date – Wednesday, August 15, 2007 at 4:00 PM in the Freeholder Meeting Room located on the first floor of the Salem County Court House.